

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, April 13, 2015 and Tuesday, April 14, 2015  
Briefing will begin promptly at 10:00 a.m., Thursday, April 9, 2015  
202 C Street, San Diego CA 92101- 12<sup>th</sup> Floor, Conference Room 12 A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, April 13, 2015 and Tuesday, April 14, 2015 docket agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

**CITY COUNCIL MEETING ITEM(S):**

**ITEM A: Appointment of a Public Member of the City of San Diego's Audit Committee**  
Staff: Lisa Byrne (Office of the IBA)

**ITEM B: Approval of Agreement between Ballpark Village LLC (BPV) and GDCV II BP Village C- REIT LLC relating to the Development of Ballpark Village Parcel C**  
Staff: Jeff Zinner (Civic San Diego)

*Informational Item*  
**ITEM C: Update on the City Strategic Plan and Performance Indicators for the Fiscal Year 2016 Proposed Budget**  
Staff: Karen Dennison (Performance and Analytics Department)  
Almis Udrys (Performance and Analytics Department)

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz**

**MAYOR'S UPDATES – Brian Pepin**